



## **NOTICE AND AGENDA**

### **Board Meeting Friday, December 12, 2014 Immediately following Management Committee**

The Board of Trustees will meet on December 12, 2014, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

**Please silence your cell phone before meeting.**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PUBLIC COMMENT** (allowed upon request before action items)

#### **IV. REGULAR BUSINESS**

1. Approval of the November 21, 2014, Board Meeting Minutes (**Action Item**)  
*Shannon Templet, Board Chair*
2. Report and Recommendation of the Audit Committee (**Action Item**)  
*Connie Carlton, Audit Committee Chair*
3. Report and Recommendation of the Investment Committee (**Action Item**)  
*Janice Lansing, Investment Committee Chair*
4. Report and Recommendation of the Management Committee (**Action Item**)  
*Thomas Bickham, Management Committee Chair*

#### **V. NEW BUSINESS**

1. Decision on Judge Robert Pitre (**Action Item**)  
*Tina Grant, Executive Counsel*
2. Distribution of Committee Preferences  
*Trey Boudreaux, Chief Administrative Officer*
3. Nominations for the 2015 Board Chair  
*Shannon Templet, Board Chair*
4. Nominations for the 2015 Board Vice Chair  
*Shannon Templet, Board Chair*

5. Presentation of Plaque  
*Cindy Rougeou, Executive Director*

6. LASERS New Employees  
*Cindy Rougeou, Executive Director*

7. LASERS Employee of the Quarter  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**NOTE:** If special accommodations are needed, please contact this office prior to meeting.